

**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
SPARTANBURG DIVISION
Civil Action No.: 7:13-CV-01583-HMH-JDA**

**U.S. EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION,**

Plaintiff,

v.

BMW MANUFACTURING CO., LLC,

Defendant.

**BMW MANUFACTURING CO., LLC'S
RESPONSE TO PLAINTIFF'S FIRST SET
OF INTERROGATORIES**

Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, Defendant BMW Manufacturing Co., LLC ("BMW MC") by and through counsel of record, hereby responds to Plaintiff's First Set of Interrogatories (the "Interrogatories") as follows:

GENERAL OBJECTIONS

BMW MC objects to responding to any of the Interrogatories to the extent that they call for information protected by the attorney-client privilege, work-product doctrine, or any other applicable privilege, protection, restriction or immunity from discovery.

Without waiving any of the above General Objections, BMW MC responds to the Interrogatories as follows:

INTERROGATORIES

Interrogatory No. 1: Describe with particularity the reason(s) for Defendant's application and use of the conviction background check policy and/or guidelines as admitted in paragraph 19 of your Answer.

RESPONSE: BMW MC has a strong commitment to the equal employment opportunity laws, including Title VII. That commitment is demonstrated explicitly by its personnel policies

Transition, some six years ago. Subject to and without waiving this objection, pursuant to Rule 33(d) of the Federal Rules of Civil Procedure, BMW MC will produce non-privileged documents relating to its communications with UTi concerning criminal convictions background checks conducted as part of the Transition in its possession, custody, or control.

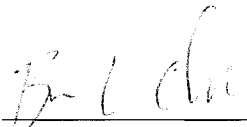
Interrogatory No. 17: Identify all communications between Defendant and MAU concerning criminal convictions background checks conducted as part of the Transition including, but not limited to, communications regarding the performance of the background checks and/or results thereof.

RESPONSE: BMW MC objects to this interrogatory as unduly burdensome to the extent that it requests that BMW MC identify and catalogue all communications, in every from, between it and MAU concerning criminal convictions background checks conducted as part of the Transition, some six years ago. Subject to and without waiving this objection, pursuant to Rule 33(d) of the Federal Rules of Civil Procedure, BMW MC will produce non-privileged documents relating to its communications with MAU concerning criminal convictions background checks conducted as part of the Transition in its possession, custody, or control.

Interrogatory No. 18: Identify all employees of BMW who provided supervision over and/or directed the work of Claimants, in any way or to any degree, during the time when Claimants were directly employed by UTi while working at the BMW facility, and describe the scope of authority of any such individual(s) with respect to said direct employees of UTi working at the BMW facility.

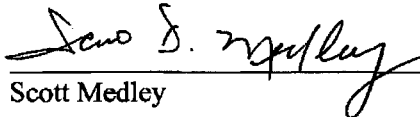
RESPONSE: No BMW MC employees provided supervision over or directed the work of Claimants during their employment with UTi.

This 31st day of March, 2014.


 Brian L. Church
 Federal I.D. No. 11074
bchurch@rbh.com

VERIFICATION

Scott Medley, being first duly sworn, deposes and says that he is the Acting Vice President, Human Resources, of BMW Manufacturing Co., LLC, the Defendant in the foregoing action, that he has read the foregoing Response to Plaintiff's First Set of Interrogatories and knows the contents thereof, and the same is true of his own knowledge, information or belief.



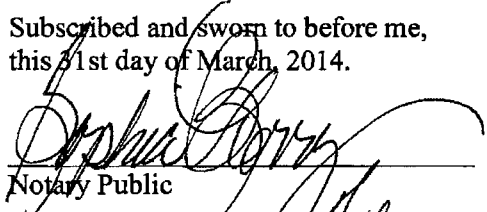
Scott Medley

Subscribed and sworn to before me,
this 31st day of March, 2014.



Notary Public

My Commission Expires:


February 20, 2019

[NOTARIAL SEAL]

**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
SPARTANBURG DIVISION
Civil Action No.: 7:13-CV-01583-HMH-JDA**

**U.S. EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION,**

Plaintiff,

v.

BMW MANUFACTURING CO., LLC,

Defendant.

**BMW MANUFACTURING CO., LLC'S
RESPONSE TO PLAINTIFF'S FIRST
REQUEST FOR PRODUCTION OF
DOCUMENTS**

Pursuant to Rules 26 and 34 of the Federal Rules of Civil Procedure, Defendant BMW Manufacturing Co., LLC ("BMW MC") responds to Plaintiff's First Request for Production of Documents (the "Requests") as follows:

GENERAL OBJECTIONS

BMW MC objects to the Requests to the extent the Requests are overbroad, unduly burdensome, not relevant to the claims or defenses of any party, not reasonably calculated to lead to the discovery of admissible evidence, and seek information protected by the attorney-client privilege and the doctrine preventing disclosure of attorney work-product.

REQUEST FOR PRODUCTION OF DOCUMENTS

Request No. 1: Produce any and all documents that relate, regard and/or refer to each Claimant herein including, but not limited to, personnel files and criminal background check documents. The list of Claimants identified to date by the EEOC is attached hereto as Exhibit A (hereinafter the "Claimants"). Further, provide these documents for those individuals listed in Exhibit B hereto, who upon information and belief, were also denied access to the BMW facility during the Transition (hereinafter the "Other Denied Individuals").

RESPONSE: BMW MC objects to this request as overly broad and unduly burdensome. BMW MC further objects to this request to this request because it seeks information outside the

application for employment with MAU subject to and upon the entry of the Confidentiality Order.

Request No. 23: Produce any and all organizational charts, employee lists or rosters, telephone number lists, or any other documents of similar character that reflect the identities and scope of authority of personnel employed by Defendant who provided supervision and/or directed the work of Claimants, in any way.

RESPONSE: There are no responsive documents in BMW MC's possession, custody, or control.

Request No. 24: Produce any and all documents identifying each job or classification for which criminal history information has been used as criteria for selection of job applicants or employees by Defendant.

RESPONSE: BMW MC objects to this request as overly broad and unduly burdensome. BMW MC further objects to this request to this request because it seeks information outside the scope of discoverable documents under Fed. R. Civ. P. 26(b)(1). Specifically, this request is not reasonably calculated to lead to the discovery of admissible evidence and seeks discovery of information not related to the claims or defenses in this action.

Request No. 25: Produce any and all documents that regard, relate to and/or refer to any communications with any organization that has provided Defendant criminal history information with regard to the Claimants and any other UTi employees involved in the Transition.

RESPONSE: There are no responsive documents in BMW MC's possession, custody, or control.

Request No. 26: Produce any and all documents reviewed to assist in formulating an answer to any Interrogatory set forth in EEOC's First Set of Interrogatories to Defendant.

RESPONSE: BMW MC objects to this request to the extent it seeks documents, if any exist, protected by the attorney-client privilege or work product protection. Subject and without waiving these objections, BMW MC will produce the responsive, non-privileged documents in its possession, custody, or control subject to and upon the entry of the Confidentiality Order.



INVOICE

TERMS: NET 10 DAYS

REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077

SPARI

CUSTOMER
NUMBER

4,305

INVOICE
DATE

8/18/2008


INVOICE
GROUPINVOICE
NUMBER

360687

PAGE

1

BMW MANUFACTURING DIV
ATTN: KATHY KEISER
PO BOX 11000
SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
6/30	BACKGROUND CHECKS PO # 4600015683	0.00	0.00	1,133.50
PLEASE PAY THIS AMOUNT 				1,133.50

**EMPLOYMENT VERIFICATION
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008**

APPLICANTS

<u>FIRST/MIDDLE NAMES</u>	<u>LAST NAMES</u>	<u>CHARGE</u>
ABDULWAHAB J	AHMED	23.90
DAVID WAYNE	ANDERSON	6.95
RODNEY DARRELL	ANDERSON	23.90
MARIE TURNER	BAILEY	6.95
MICHAEL J	BAKER	23.90
DERRIC JERMAINE	BARTON	13.90
MELVIN ROGER	BATSON	6.95
CHRISTIAN EDWARD	BENNETT	6.95
MICHAEL STEPHEN	BROGAN	6.95
TYRON J	BROOKS	13.90
ZEALINA	BROWN	13.90
JACKIE	BURGESS	13.90
TIMOTHY DWAYNE	BYRD	6.95
ERVIN MANIGAULT	CAMPBELL	6.95
BRIDGETTE P	CASH	6.95
SHANE LEE	CHRISTENBURY	6.95
RICHARD CHRISTOPHER	COHEN	23.90
PATRICK L	DANIEL	13.90
MARILYN D	DAVIS	6.95
SHAWN MICHAEL	DEBERRY	13.90
DONALD LENWOOD	DOGAN	6.95
MARK RUSSELL	ELLIS	6.95
MICHAEL J	ETCHEUS	13.90
JACOBY	FERGUSON	6.95
BEAU LYNN	FISHER	13.90
HAROLD LADELL	FOSTER	6.95
KISHANNA LAQUEL	FOWLER	13.90
WILLIAM C	FUGGLE	13.90
GALEN DEWAYNE	GILLIAM	23.90
RAYMOND	GONZALEZ	23.90
JULIA ELAINE	GRAHAM	6.95
JAVION JERMAINE	GRAY	13.90
JULIAN CARNELL	GRAYSON	16.95
ALICE TECORA	GREGORY	23.90
JAMES FREEMAN	GREGORY	6.95
JOHN THOMAS	HAMMOND	23.90
KENYAITA	HARRIS	6.95
MARK ANTHONY	HAULBROOK	6.95
RAYMOND KIETH	HISKELL	23.90
ANTHONY COOPER	HOLCOMBE	13.90
GABRIEL	HOUY	13.90
DERRELL RAY	HUTCHINS	13.90
MATTHEW HENRY	JACKSON	13.90
WESLEY L	JONES	6.95
JAMES WARREN	KAUFFMAN	6.95
DALE PAUL	KELLY	13.90
DAVID CHRISTOPHER	KIRBY	23.90

**EMPLOYMENT VERIFICATION
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008**

JOSEPH A	LEDUC	13.90
FABIAN M	LEWIS	23.90
SAMUEL J	LOMAX	13.90
YVONNE B	MANGOM	33.90
DONALD J	MARGARITA	23.90
JAMES WILLIAM	MARIONE	13.90
DENNIS GERALD	MCCUE	6.95
DONALD E	MCKINNEY	16.95
LARRY EUGENE	MCRAE	13.90
KEVIN FRANK	MELTON	6.95
JOHN-THOMAS AARON	MEYER	23.90
BERNARD	MILLER	23.90
MATTHEW HENRY	PEAKE	13.90
JUAN MANUEL	PEDRAZA	6.95
BOBBY LEE	PRATER	13.90
DOUGLAS HENRY	RAINES	6.95
LEE ROY	RICE	13.90
JESSICA D	ROCKHOLT	23.90
CHARLES ERIC	RUPPE	6.95
LARRY W	SIMMONS	13.90
EDWARD CAMERON	SMITH	6.95
MARK JAMES	SMITH	13.90
ERNEST EUGENE	SULLIVAN	23.90
GARY ALLEN	SUTTLES	6.95
TERRI YVETTE	TAYLOR	20.85
JOSH DANIEL	THOMAS	13.90
MICHAEL	THOMPSON	13.90
WATSON JAMES	TOLBERT	23.90
CHARLES EDWARD	TUCKER	13.90
ALEXANDER JEREMIAH	VERGAS	6.95
LUIS E	VICIOSO	6.95
BARRY LEE	WALLACE	33.90
RYAN MAURICE	WATKIM	13.90
		<hr/>
		1133.50


INVOICE
TERMS: NET 10 DAYS
REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077
SPARI
**CUSTOMER
NUMBER**
4,305
**INVOICE
DATE**
8/18/2008
**INVOICE
GROUP**
**INVOICE
NUMBER**
360688
PAGE
1

BMW MANUFACTURING DIV
 ATTN: KATHY KEISER
 PO BOX 11000
 SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
5/31	BACKGROUND CHECKS PO # 4600015682	0.00	0.00	1,330.45
PLEASE PAY THIS AMOUNT				1,330.45

**EMPLOYMENT VERIFICATION
TIER ONE SOLUTIONS - LOGISTICS
PERIOD: MAY, 2008**

APPLICANTS

<u>FIRST/MIDDLE NAMES</u>	<u>LAST NAMES</u>	<u>CHARGE</u>
JASON E	ACKERT	13.90
TERRY EDWARD	ADAMS	13.90
MARSHALL LEONARD	ALLEN	33.90
JAMIE LANIER	ATKINSON	13.90
CHARLES ALLEN	BAGWELL	23.90
WALTER	BANKS	13.90
RUFUS	BLL	23.90
DERALD WAYNE	BLACK	23.90
JERMAINE	BOATWRIGHT	13.90
WILLIAM HOWARD	BOYD	13.90
ROBERT M	BRAGG	6.95
STEVE C	BRIGMAN	23.90
WALTER LEWIS	BROWN	13.90
MARIO	CAMBERDELLA	13.90
KEYUNTIE LYNETTE	CATHCART	13.90
MESAC	CLEUS	23.90
JEFFERY C	COMBS	6.95
STEVE L	COX	13.90
TAMMY LOUIS	CUTLIP	6.95
MICHAEL JOSEPH	DALESSANDRO	6.95
TIMOTHY LEE	DAVIS	23.90
MARCUS TYRNOE	DEBOSE	13.90
RICKY MERVIN	DETLEFSEN	13.90
DARRELL BROOKS	DILL	13.90
ZULFIKAR G	DOSSAJI	13.90
MICHAEL JAMES	DUNBAR	13.90
MARCUS TYRNOE	DURHAM	13.90
JAMES MATTHEW	ELIASON	13.90
LOUIS A	FALACE	6.95
HEATH LEE	FOSTER	13.90
JAIRO A	FRANCO	13.90
JONATHAN CORNELIUS	FREELY	13.90
LORENZO T	GAINSE	13.90
TIM A	GREEN	13.90
TERY WILLIAM	GREENWOOD	6.95
WILLIE JAMES	GREER	33.90
STEPHEN HOD	GROFF	13.90
ANTHONY T	HANSPARD	13.90
MICHAEL RAY	HORTON	23.90
DAVID CALVIN	HUGHES	6.95
DONAL RAY	HUGHEY	13.90
TRACEY NICHOLE	JACKSON	16.95
SARA L	JEFFERIES	6.95
TIMOTHY ANDRE	KIRKENDOLL	23.90
BRIAN MARK	KNIGHT	23.90
CHARLES WILLIAM	LITTLEJOHN	13.90
HAROLD LEE	LITTLEJOHN	23.90

**EMPLOYMENT VERIFICATION
TIER ONE SOLUTIONS - LOGISTICS**

PERIOD: MAY, 2008

TATANISHA L	LOLLER	6.95
SAMUEL RASHON	LANTION	13.90
TONY TERRELL	MACLIN	23.90
ANTONY O'BRIAN	MARTIN	13.90
SEAN MICHAEL	MCREYNOLDS	13.90
ANTHONY ETON	MITCHELL	23.90
MATTHEW MARC	MITCHELL	13.90
RICHARD PAUL	MOWERY	13.90
DEBORAH KAY	MYERS	6.95
RONALD LEE	NICHOLS	13.90
KYLE AARON	PARNELL	13.90
BENJAMIN PARKER	PATTON	13.90
KELLY SHERRIL	PLATT	13.90
ELECTA JEAN	RALLS	13.90
HECTAR E	RAMIREZ JR	13.90
SHANE WILLIAM	REUELS	23.90
JEFFERSON HOWARD	RICE	13.90
RONUALDO	SANTANA	13.90
WILLIAM PAUL	SCAWTHORN	13.90
JAMSE R	SHOCK	13.90
ALLEN JUSTIN	SMITH	23.90
MICHAEL EDWARD	SMITH	6.95
TIMMY G	SMITH	13.90
RHONDA ELIZABETH	STANDIFER	13.90
JOHN DAVID	STONE	13.90
DERRICK	SUBER	13.90
THADDEUS C	SWIGER	13.90
BRIAN CARNELLE	TANNER	13.90
KERRY LEONARD	TEARMER	13.90
DELBERT WILLIAM	THARP	13.90
BRAD ELLIOT	THOMAS	13.90
JOHN EDWARD	TSCHEME	6.95
MICHAEL THOMAS	VIOLA	13.90
MORRIS C	WAKEHAM	13.90
SAM EARL	WALLACE	16.95
WILLIE MARCRESS	WALLACE	13.90
NATHAN D	WHITE	13.90
TIMOTHY B	WHITESIDE	13.90
TROY ANTONIO	WILBURN	25.40
RICKEY HUGH	WILKERSON	13.90
CHARLES L	WILLIAMS	6.95
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		1330.45



INVOICE

TERMS: NET 10 DAYS

REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077

SPARI

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8/18/2008


INVOICE
GROUPINVOICE
NUMBER

360686

PAGE

1

BMW MANUFACTURING DIV
ATTN: KATHY KEISER
PO BOX 11000
SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
6/30	BACKGROUND CHECKS PO # 4600015682	0.00	0.00	117.30
PLEASE PAY THIS AMOUNT 				117.30


EMPLOYMENT VERIFICATION
TIER ONE ON BMW JUNE'S INVOICE
PERIOD: JUNE, 2008

APPLICANTS

<u>FIRST/MIDDLE NAMES</u>	<u>LAST NAMES</u>	<u>CHARGE</u>
BRUCE C	AGNEW	13.90
LARRY H	ANDERSON	23.90
TRUDEY EILEEN	OSBURN	23.90
JASON CHRISTOPHER	SEWELL	6.95
CHARLES ALLEN	SYLAR	13.90
DEWAYNE JEROD	SMITH	6.95
MARK PATRICK	WALKER	13.90
LISA S	WITZEL	13.90
		<hr/> 117.30


INVOICE
TERMS: NET 10 DAYS
REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077
SPARI
**CUSTOMER
NUMBER**
4,305
**INVOICE
DATE**
8/18/2008
**INVOICE
GROUP**
**INVOICE
NUMBER**
360685
PAGE
1

BMW MANUFACTURING DIV
 ATTN: KATHY KEISER
 PO BOX 11000
 SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
6/30	BACKGROUND CHECKS PO # 4600015682	0.00	0.00	3,773.58
PLEASE PAY THIS AMOUNT 				3,773.58

EMPLOYMENT VERIFICATION
BMW
PERIOD: JUNE, 2008

APPLICANTS

<u>FIRST/MIDDLE NAMES</u>	<u>LAST NAMES</u>	<u>CHARGE</u>
STEPHEN ALAN	AHOVE	6.95
TERESA DIANE	ANDERSON	6.95
VANESSA ODETTE	ANDERSON	13.90
ANDREW JOSEPH	ARROWOOD	23.90
ANTHONY JACK	AUGUSTINE	13.90
REGINA M	BAGWELL	23.90
RAY ANTHONY	BAILEY	13.90
ANTOINE QUINTAS	BAKER	13.90
KENNETH RAY	BALLEW	23.90
JENITA R	BANKS	13.90
JAMES	BARILOVITS	13.90
ANGELA DENISE	BARNER	23.90
JACQUELINE MICHELLE	BATTON	13.90
JOHN STEVEN	BAULIG	13.90
GREGORY M	BEASLEY	6.95
TODD ORLANDO	BELL	23.90
KIMBERLY A	BETHEA	23.90
MIKE EDWARD	BOGAN	6.95
ARDEAN DENNORRIS	BOYD	13.90
LOGAN G	BRADY	13.90
STERLING PATRICK	BRANNON	23.90
CHRISTOPHER KEVIN	BRAY	13.90
CHERI MARLIE	BREEN	6.95
ROBBIE ROLAINE	BRIAN	13.90
CHRISTOPHER SHAUN	BROWN	13.90
THOMACINA T	BROWN	13.90
TREAVIS J	BROWN	13.90
TRINA RENEE	BROWN	13.90
VICTORIA BOGGS	BRUNSON	26.40
TYQUAN ANTONIO	BRYSON	26.40
EBONE PAIGE	BURGESS	13.90
WILLIAM DONALD	BURTON	23.90
JOHNATHAN DREW	BUTLER	13.90
TACARLTON O'DESIUS	BYRD	23.90
CHRIS ROBERT	CALANDRA	23.90
CHRISTY G	CALHOUN	6.95
NICHOLAS JAMMAL	CALHOUN	13.90
ARLENE MARIE	CANADY	23.90
JASON BRENT	CANTRELL	13.90
CLYDE WENDELL	CARDEN	13.90
JUAN SEBASTIAN	CARDONA	23.90
TERRI SHIRLEY	CARTER	13.90
CAROL	CASSAVECHIA	23.90
COREY RICHARD	CHAFFIN	13.90
CHARLES DANIEL	CHRISTIANSSEN	13.90
STEVEN	CILLI	26.40
CHRISTOPHER LEE	CLAYTON	33.90

EMPLOYMENT VERIFICATION

BMW

PERIOD: JUNE, 2008

MONIQUE NICOLE	CLERK	13.90
RONALD EUGENE	CLOSSON	6.95
MICHELLE SEAY	COCHRAN	23.90
COURTNEY ANDREA	COHEN	25.40
SCOTY D	COLLINS	6.95
LEAH ALISON	COOPER	13.90
BRIAN JAMSE	CORELA	6.95
DENNIS WAYNE	COTHRAN	13.90
WARDELL	CROSBY	13.90
CLAUDE KEITH	DAVIS	13.90
STEVE DALE	DAVIS	6.95
JEREMY DANN	DELANEY	23.90
DANIEL SYLVESTER	DELANO	13.90
STEPHEN MATTHEW	DILL	13.90
DAVID AARON	DOAN	13.90
TRACEY ERIN	DURHAM	13.90
TANESHIA ADRELL	ELLIS	23.90
DONALD WAYNE	FARNER	6.95
MICHAEL JOSEPH	FATULA	13.90
BRENDA MARIE	FERGUSON	13.90
JOHN WESLEY	FORNEY	13.90
ANDY KEITH	FOWLER	19.45
DEBRA A	FUHRMANN	13.90
LAQUIJNTA RENE	FULLER	13.90
BRITTNEY SHARORIA	GAGE	23.90
VICTOR WAYNE	GARRETT	13.90
KIM BRIAN	GARRIS	13.90
QUAN NAPOLEAN	GATSON	13.90
TOMMY EUGENE	GILBERT	13.90
GREGORY SHAW	GLENN	6.95
MONA LISA	GOEN	6.95
TAWANDA ASHLEY NICH	GOODMAN	13.90
ANTHONY SCOTT	GOSNELL	13.90
ANDRE ONEIL	GRANT	13.90
DERETHA REGENE	GREENE	6.95
LINDA B	GRIFFIN	16.95
MARGARET V	GUGLIUCCI	23.90
DWAIN LAMAR	GUYTON	13.90
JEREMY A	HANSEN	13.90
DARREL ALLEN	HARMON	23.90
SONGIA	HARRIS	23.90
MICHAEL ANTHONY	HARRISON	27.80
JUSTIN WAYNE	HATCHER	13.90
ANTHONY MICHAEL	HAWKINS	16.95
ROBERT STEVEN	HELTON	13.90
NATASHA TACOLE	HEMPHILL	13.90
CARLOS ALBERTO	HERNANDEZA	13.90
CHRISTOPHER SCOTT	HILL	6.95
LASHONDA DEENA	HOEY	23.90
JAMES LEE	HOWARD	26.40
SHAUNETTE SHANAKA	HURTS	13.90
RAKIM JAMMAL	HUTCHINS	6.95

EMPLOYMENT VERIFICATION

BMW

PERIOD: JUNE, 2008

EDWARD	ISLES	16.95
GERALINE	JAMES	6.95
TONY AQ	JETER	13.90
JEFFREY DUSTIN	JOHNSON	13.90
JERRY DALE	JOHNSON	13.90
CHARLES PAUL	JOLIFF	6.95
BARBER S	JOHES	13.90
MARIKO RAFAEL	JONES	13.90
PARIS KIERRA	JONES	6.95
SHIRLEY B	JONES	13.90
DANE MICHAEL	KELLEY	13.90
ALLYN RENEE	KENNEDY	23.90
DAEJIN	KIM	6.95
CURTIS HARRPTON	KING	13.90
VLADIMIR A	KOPYTIN	13.90
DONNA LYNN	LIAIZURE	20.85
NATHAN F	LANNING	6.95
JAMES EDWARD	LAVENDER	13.90
JENNIFER ANN	LAVENDER	26.40
SETH ERIC	LEAVSTROM	13.90
PAUL G	LEHERE	13.90
JAMES FRANCES	LEPEK	13.90
MICHAEL ALEN	LEPPERT	13.90
JEREMY JARMAAL	LIGON	13.90
NICHOLE KAY	LOVINGOOD	13.90
ANGELA MARIE	LOWE	6.95
MARGARET LINN	LYLES	13.90
TIFFANY MARIE	LYLES	23.90
WILBERT WEST	LYNN	33.90
VONNETA CRYSTAL	MACK	23.90
SHARON DENISE	MALONE	13.90
REVEST WILLNEAK	MANGLE	16.95
SCOTT A	MARKHAM	13.90
MAURICE LEWIS	MARTIN	13.90
BILL THOMAS	MASHBURNS	13.90
JAMIL K	MASSEY	13.90
YAISHA BINTA	MCGOWAN	13.90
RICHARD BRYANT	MCABEE	6.95
JAMES CURTIS	MCCLENAHAN	13.90
BRANDON ELLIOTT	MCDOWELL	33.90
ANTHONY MICHAEL	MCKINNEY	33.90
LARTRILLA LASHELL	MCMAHAN	16.95
STEVEN NMI	MECCADO	23.90
JAMES RYAN	MEDIN	33.90
TARIS LYDELL	MILLER	13.90
WILLIAM RAY	MIXON	6.95
ASHLEY NICOLE	MNOTGOMERY	13.90
KATRINA NEON	MOODY	26.40
CHARLES FITZGERALD	MOORE	13.90
JAMES KEVIN	MOORE	13.90
MANDY MELISSA	MOSTELLER	13.90
MOHAMMAD IMRAN	MUGRI	13.90

EMPLOYMENT VERIFICATION

BMW

PERIOD: JUNE, 2008

ROBERT PAUL	MURPHY JR	25.90
EVIE JANETTE	MURPHY	23.90
JAMES EARL	NEELY	13.90
THERESA ANN	NEWKIRK	13.90
STEPHEN RYAN	NORTON	6.95
DANIEL TOMMY	OLIVER	13.90
JASMINE RACHEL	OLMEDA	6.95
KEVIN LEE	O'SHEA	13.90
MATTHEW CALEB	OWENS	6.95
URIAN RASHEED	PARKS	13.90
SHAWN ELI	PATTERSON	23.90
DEENA LASHAY	PEAK	23.90
JAMES FRANKLIN	PEARSON	13.90
ASHLEY DANYELLE	PHELPS	6.95
THOMAS	PHILLIPS	13.90
VERLENE GIVONNDIE	PINSON	13.90
TAILIKA SHARDE	POOLE	6.95
JAMES HEATH	POWELL	23.90
ROBERT A	PRANG	13.90
DONNA KELLY	REEVE	13.90
JULIE E	REHORIC	23.90
ELMER ADOLPH	REYNOLDS	6.95
JOSEPH KIRK	REYNOLDS	21.28
PAUL TERRY	RIDINGS	16.95
SHARLEEN ANGELA	RINELLA	6.95
JOHNATHAN MICHAEL	RITCHEY	13.90
BRANDON L	ROBINSON	6.95
DARELL ANTIONE	ROBINSON	23.90
GENEVA C	ROGERS	13.90
TIMOTHY ERNEST	ROGERS	6.95
KENNETH CORBY	ROLLINS	23.90
PHILLIP A	ROLLINS	6.95
ERNIE ALBERT	ROY	6.95
SHELIZA	RUGHUBEER	13.90
RONALD EDWARD	SAMPLE	13.90
CRYSTAL LEE	SANCHEZ	38.90
STEPHEN MICHAEL	SARGENT	13.90
BRET LEE	SCRANTON	23.90
LISA KAY	SELFRIDGE	6.95
ARLENE	SETTLES	6.95
JOHN LATRET WESLEY	SHIVERS	13.90
LARRY LLOYD	SILLS	13.90
JONATHAN JOSEPH	SILOS	6.95
CHRIS KIM	SIMON	13.90
JONATHAN FITZGERALD	SLOAN	13.90
RANDY EUGENE	SMITH	13.90
ALFRED BROWN	SQUIRE	13.90
MICHAEL DAVID	STARNES	23.90
JAMES EARL	STILES	6.95
JESSICA MARIE	STOUT	23.90
TODD ERIC	STRATTON	13.90
PERNELLE	SULLIVAN	23.90

EMPLOYMENT VERIFICATION

BMW

PERIOD: JUNE, 2008

DATHINE SHNEE	TALLEY	13.90
JEREMY CHARLES	TAYLOR	13.90
CEDRIC DALE	THOMPSON	33.90
DANIEL EUGENE	THOMPSON	13.90
JEFFREY H	THOMPSON	6.95
ERIC CHRISTOPHER	TOBIN	13.90
MICHELLE CURRY	TOMPKINS	23.90
ANTONIO KELLY	TOWNES	13.90
TONYA LYNN	VAN PATTON	23.90
SENG	VANG	13.90
GLENN LARGIN	VAWN	6.95
ADAM THOMAS	WAGNER	13.90
CHRISTOPHER LEE	WAKESTER	13.90
DOUGLAS RAY	WALKER	23.90
DAVID W	WALL	13.90
TRACI DAWN	WALLACE	6.95
BOB J	WALLIN	6.95
DIANNE	WATSON	13.90
KIMBERLEY MICHELLE	WATTS	13.90
SINDEY TYLER	WAYNE	13.90
WESLEY TANNER	WEAST	23.90
CHRISTOPHER STEVEN	WEBER	13.90
ROBERT TYRONE	WELLS	13.90
RANDY GLENN	WHEELER	13.90
LANDON KEITH	WHITE	23.90
ROBERT WILLIAM	WHITFIELD	13.90
REGINALD TUAN	WHITNER	13.90
CASSANDRA EVETTE	WILLIAMS	13.90
GINGER L	WILLIAMS	23.90
RONTA LAMONT	WILLIAMS	13.90
SHIRLEY MARIE	WILLIAMS	13.90
MICHAEL DWAYNE	WILLIAMSON	13.90
KIRBY LEE	WILSON	13.90
SCHAE ROBINSON	WILSON	13.90
GLEN WILLIAM	WISEMAN	13.90
JEREMIAH J	WOOD	13.90
NED THOMAS	WOODRUFF	13.90
MAI CHA	YANG	13.90
AMY MELISSA	YOST	6.95
		3773.58


INVOICE
TERMS: NET 10 DAYS

REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077

SPARI

 CUSTOMER
NUMBER

4,305

 INVOICE
DATE

8/19/2008

 INVOICE
GROUP


 INVOICE
NUMBER

360701

PAGE

1

 BMW MANUFACTURING DIV
 ATTN: KATHY KEISER
 PO BOX 11000
 SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
7/31	BACKGROUND CHECKS PO # 4600015682	0.00	0.00	51.70
PLEASE PAY THIS AMOUNT 				51.70


EMPLOYMENT VERIFICATION
TIER ONE ON BMW JULY'S INVOICE
PERIOD: JULY, 2008

APPLICANTS

<u>FIRST/MIDDLE NAMES</u>	<u>LAST NAMES</u>	<u>CHARGE</u>
SALVADOR	AGEDA	13.90
STURGEON NEKIA	GRAY	13.90
BRANDON SCOTT	METCALF	23.90
		51.70


INVOICE
TERMS: NET 10 DAYS
REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077
SPARI
**CUSTOMER
NUMBER**
4,305
**INVOICE
DATE**
8/12/2008
**INVOICE
GROUP**
**INVOICE
NUMBER**
360189
PAGE
1

BMW MANUFACTURING DIV
 ATTN: KATHY KEISER
 PO BOX 11000
 SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
6/30	BACKGROUND CHECKS PO # 4600015682	0.00	0.00	18,850.00
PLEASE PAY THIS AMOUNT 				18,850.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

APPLICANTS

<u>FIRST/MIDDLE NAMES</u>	<u>LAST NAMES</u>	<u>CHARGE</u>
ANTHONY BERNARD	ABERCROMBIE	25.00
JAMES ALLEN	SCHMIDT	25.00
RODOLFO ANTONIO	AADORNO	25.00
JOHNATHAN SCOTT	ABSHER	25.00
DAVID	ADAMS	25.00
ISSAC KYLE	ADAMS	25.00
DARREN KEITH	ADDISON	25.00
ERICK DANIEL	ADKINS	25.00
CAROLYN	AGNEW	25.00
ABDULWAHAB	AHMED	25.00
BRANDON JAVON	ALEXANDER	25.00
DAVID LEE	ALEXANDER	25.00
RICHARD C	ALLEN	25.00
TRAVIS LAMAR	ALLEN	25.00
LESLIE EUGENE	ALLEY	25.00
STEPHEN PAUL	ALLING	25.00
JAIR	ALZATE	25.00
GERRY LYNN	AMPORT	25.00
MICHAEL HENRY	ANCRUM	25.00
WILLIAM ELLIOT	ANDERSON	25.00
DELOIS DENISE	ANDERSON	25.00
RODNEY CHRISTOHER	ANDERSON	25.00
LARRY	ANDERSON	25.00
DAVID	ANDERSON	25.00
RUSSELL LYNN	ARMS	25.00
WILLIAM ROBERT	ARTER	25.00
GREGORY L	ASHTON	25.00
WILLIAM G PORRAS	ASTUDILLO	25.00
DIEUVE	AUGUSTIN	25.00
BRUCE ERIC	AUSTIN	25.00
KEITH JERMAINE	AUSTIN	25.00
LEE A	AYOOLA	25.00
JAMES L	BABER	25.00
SAMUEL	BAILEY	25.00
MACK ARTHUR	BAILEY	25.00
MARIE	BAILEY	25.00
CHRISTOHER L	BAKER	25.00
MICHAEL JUNIOR	BAKER	25.00
ADRIK RASHAWN	BARR	25.00
DAVID SHANE	BARTON	25.00
DERRIC	BARTON	25.00
MELVIN	BASTON	25.00
ROBERT	BEASLEY	25.00
DIEGO	BEDOYA	25.00
JORGE H	BELTRAN	25.00
MARCUS M	BEMBERY	25.00
CHRISTIAN	BENNETT	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

JAMES RYAN	BENSON	25.00
LYNN BURG	BETHEA	25.00
YVONNE N	BEUSELINK	25.00
CYNTHIA M	BIBB	25.00
JAMES L	BIEHLE	25.00
CHARLES DAVID	BISHOP	25.00
BATRONN LEMONT	BLACKMAN	25.00
LARRY RONALD	BLAIR	25.00
FRANCO NATHAN	BLAKELY	25.00
DENVER	BLANKENSHIP	25.00
EDDIE	BLASSINGAME	25.00
BRYAN	BLASSINGAME	25.00
JEFFREY DEAN	BLEDSE	25.00
TONY GREGG	BOITER	25.00
ADRIENNE CELESIE	BOLAND	25.00
SHERRIE CLARK	BOOKER	25.00
JAVAN	BOSTON	25.00
EDWIN	BOTERO	25.00
JOHNATHAN STEVEN	BOULWARE	25.00
KIM FELICIA	BOWENS	25.00
ANTHONY ELLIS	BOYD	25.00
ADANIEL EUGENE	BOYD	25.00
KARL HENRY	BOYER	25.00
JOHN GARRISON	BRAGG	25.00
KELLY IVETTE	BRANSON	25.00
ALLEN LAMAR	BREWER	25.00
CHARLES EDWARD	BREWSTER	25.00
KUSHON SHAMIK	BREWSTER	25.00
MICHAEL TODD	BRIDGES	25.00
BRANDON DANIEL	BRIDGES	25.00
TERRY LYNN	BRIGGS	25.00
LARRY DEAN	BROCKMAN	25.00
MICHAEL	BROGAN	25.00
SEDRICK TAWRON	BROMELL	25.00
PATRICK ORLANDO	BROOKS	25.00
ROBERT WILL	BROOKS	25.00
TYSON JERARD	BROOKS	25.00
RICKY EUGENE	BROWN	25.00
TANGANYIKA D	BROWN	25.00
CONNIE T	BROWN	25.00
TONY IRVIN	BROWN	25.00
ZEALINA	BROWN	25.00
WALTER	BROWN	25.00
RALPH EDWARD	BRYANT	25.00
TRAVIS LEE	BRYANT	25.00
HAROLD JUNIOR	BRYANT	25.00
MELISSA H	BRYSON	25.00
JASON ARTHUR	BUCHANAN	25.00
BENJAMIN THANH	BUI ??	25.00
JACKIE	BURGESS	25.00
KRIS CHARLES	BURNS	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

OSCAR B	BURNSIDE	25.00
MICHAEL KEITH	BURNSIDE	25.00
MARK C	BURRELL	25.00
CLARENCE EUGENE	BURRELL	25.00
KEITH EUGENE	BURROW	25.00
PHILLIP	BUSKEY	25.00
WILLIAM ARCHIE	BUTLER	25.00
FURMAN LENARD	BUTLER	25.00
PAMELA JEAN	BUTLER	25.00
SURRINA ONEAL	BYRD	25.00
PAUL DOUGLAS	BYRD	25.00
TIMOTHY	BYRD	25.00
ILJAS	BYTYQI	25.00
RENE	CALLEJAS	25.00
SHAWN LARENTO	CAMPBELL	25.00
WILLIAM EARLE	CANADA	25.00
TROY L	CARNEY	25.00
SAMUEL HICKS	CARPENTER	25.00
LEWIS TIMOTHY	CARPENTER	25.00
ANDRES	CARRERA	25.00
COREY TREVOR	CARROLL	25.00
LUIS EDUARDO	CASTILLO	25.00
RICKY	CHAMERS	25.00
BRUCE EDWARD	CHAPMAN	25.00
MICHAEL RAY	CHATMAN	25.00
ROOSEVELT	CHEEKS	25.00
KIMBERLY KAYRN	CHOICE	25.00
ALDOUS LASHAWN	CHOICE	25.00
JAMIE	CHOICE	25.00
SHANE LEE	CHRISTENBURY	25.00
BRANDON MITCHELL	CLARK	25.00
JUEROCO LAMONT	CLAY	25.00
CHRISTOPHER CARL	CLYBURN	25.00
LOGAN CHRISTOPHER	CLYBURN	25.00
CASSANDRA MARIE	COBB	25.00
RICHARD C	COHEN	25.00
COURTNEY ANDREA	COHEN	25.00
JEFF W	COLEMAN	25.00
JONNIE	COLEMAN	25.00
CHARLES MCKINLEY	COLES	25.00
CLAYBORN LONORELL	COLLIER	25.00
JAMES MICHAEL	COLLINS	25.00
HAROLD E	COLLINS	25.00
KEITH DAVEY	COLLINS	25.00
AJANI SHAWNDALE	COLLINS	25.00
ISABEL MCDANIEL	COOK	25.00
CHAUNCEY LADELL	COOK	25.00
DWAYNE STEWART	COPELAND	25.00
JOHN ANDREW	CORRELL	25.00
ROWDY TING	COVINGTON	25.00
JEFFERY RYAN	CRAIN	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

HENRY BOOKER	CRAWFORD	25.00
RONALD ERICK	CRENSHAW	25.00
MOLQUEL KENYETTA	CROSBY	25.00
MICHAEL C	CROKER	25.00
THOMAS JOHN	CRONE	25.00
CHARLES	CROUCH	25.00
LEVI C	CROWDER	25.00
JANET LOUISE	CRUSENBERRY	25.00
CHRISTINA JO	CRUSE	25.00
LARRY DALE	CUNNINGHAM	25.00
PAUL AUGUSTA	CUNNINGHAM	25.00
TRAVIS	CURETON	25.00
RONNIE OLIVER	CURTIS	25.00
MICHAEL	DALESSANDRO	25.00
STEPHEN BERNARD	DANIEL	25.00
RICHARD WAYNE	DANIEL	25.00
JAMES EDWARD	DANIEL	25.00
DANNY RICARDO	DANIEL	25.00
ALTRON ALEXANDER	DAVIS	25.00
CLARENCE D	DAVENPORT	25.00
CATHERINE LAVERN	DAVENPORT	25.00
F M	DAVENPORT	25.00
MARCELOUS	DAVIS	25.00
CARLOS DEMETRIUS	DAVIS	25.00
SHARON DEVON	DAVIS	25.00
WILLIE LEWIS	DAVIS	25.00
BRENDA R	DAVIS	25.00
JOHNNY F	DAVIS	25.00
TYRONE	DAVIS	25.00
MARILYN DENISE	DAVIS	25.00
DARON DUANE	DAVIS	25.00
CLUFF	DAWKINS	25.00
JOHN JOSEPH	DAY	25.00
SHAWN EVERETTE	DEBERRY	25.00
RUBEN SOTO	DELGADO	25.00
WILMA JEAN	DENDY	25.00
SHEZMON KEWON	DENDY	25.00
TOMAS MENDOZA	DEZHA	25.00
JUAN ALEXIS	DIAZ	25.00
TITUS DWAYNE	DILLARD	25.00
SHEILA ANNETE	DODD	25.00
OBADIAH CORNELIUS	DODSON	25.00
DONALD LENWOOD	DOGAN	25.00
KENNETH ALONZO	DOGGETT	25.00
AVIN	DOOKRAN	25.00
BARBARA JEAN	DOTSON	25.00
ANDRE JAMAL	DOUGHTY	25.00
DAVID	DOWNING	25.00
CHRISTOPHER JON	DRAPER	25.00
TROY LYNN	DUNCAN	25.00
NORMAN PERRY	DUNLAP	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

DAVID ALAN	DURBIN	25.00
DAVID W	DURHAM	25.00
RAMARO DESMON	DURHAM	25.00
JOHNNY ANGELO	EARLS	25.00
JULIUS	EAST	25.00
CHARLES DONALD	EDGE	25.00
DOUGLAS ROBERT	EDNEY	25.00
MICHAEL CLAUDE	ELLENBURG	25.00
MARK	ELLIS	25.00
TANESHIA ADRELL	ELLIS	25.00
MATTHEW LEWIS	ELLISON	25.00
CHRISTOPHER ALLEN	ELLISON	25.00
ALARIC KEITH	ELY	25.00
JEFFREY H	ENSLEY	25.00
HENRY CALVIN	ESKEW	25.00
MICHAEL	ETCHELLS	25.00
KOLAR	EVANS	25.00
RICKEY DEJUAN	EVANS	25.00
ROGER DALE	EVANS	25.00
JEFFREY ALLEN	EVANS	25.00
THELMA DENISE	EVERET	25.00
NICHOLAS ALEXANDER	FAIR	25.00
DOUGLAS P	FAIR	25.00
ROBERT JOSEPH	FANDEL	25.00
ALDEMIR ENRIQ	FAWCETT	25.00
BRANDON ELLIOT MCDOWELL	FERGUSON	25.00
JACOBY	FERGUSON	25.00
MARK JAMES	FERNALD	25.00
BEAU	FISHER	25.00
RAYMOND LEON	FLEMING	25.00
BRENDA ELAINE	FOSTER	25.00
BARBARA LYNN	FOSTER	25.00
JULITAN GRANT	FOSTER	25.00
CHARLES DARREN	FOSTER	25.00
KISHANNA LAQUEL	FOWLER	25.00
KELLY DEAN	FOWLER	25.00
GREGORY DEMAL	FOWLER	25.00
MICHAEL LEE	FOX	25.00
TIMOTHY H	FRANKLIN	25.00
JOSEPH EUGENE	FRANKLIN	25.00
SAN MONTEZ	FRAZIER	25.00
WALTER L	FRAZIER	25.00
ROBERT ELLIOTT	FRAZIER	25.00
QUINTON NARADA	FREEMAN	25.00
CAROL LYNN	FRICKS	25.00
HENRY HARLEY	FRISINGER	25.00
WILLIAM G PORRAS	FUGGLE	25.00
SANDRA DENISE	FULLENWINDER	25.00
ELIA	GABER	25.00
JAMES	GAGE	25.00
LORENZO C	GAINES	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

JAMES	GALVIN	25.00
THEORPHEUS	GAMBLE	25.00
JAMES MICHAEL	GAMBRELL	25.00
BENITO	GAMEZ	25.00
YOHNY	GARCIA	25.00
HELEN	GARLINGTON	25.00
KENDRELL	GARNER	25.00
ROY LEE	GARRET	25.00
KENDRALL VERON	GEDDIS	25.00
DOUGLAS HILTON	GILBERT	25.00
GALEN	GILLIAM	25.00
RICHARD JOSEPH	GLADWIN	25.00
STACEY	GLENN	25.00
STEPHANIE	GOMEZ	25.00
RAYMOND	GONZALEZ	25.00
Rhonda	GOODMAN	25.00
CHRISTOPHER VAN	GOODNOUGH	25.00
MARIA	GOODRICH	25.00
MICHAEL	GORE	25.00
ANTHONY SCOTT	GOSNEL	25.00
JESSICA	GRAHAM	25.00
JULIA ELAINE	GRAHAM	25.00
SHANE MICHAEL	GRAHAM	25.00
DAVID	GRAYSON	25.00
JULIAN	GRAYSON	25.00
HANNAH	GREER	25.00
STEVE	GREER	25.00
WILLIE	GREER	25.00
JAMES	GREGORY	25.00
KARSTEN	GRIFFITH	25.00
JOHN	GROVE	25.00
OTONIEL	GUERRERO	25.00
CHARLES	GUILLEBEAUX	25.00
DARRICK	HAGOOD	25.00
ROSE C	HAGOOD	25.00
JOSEPH	HAIRE	25.00
JO ANN	HALL	25.00
ARTHUR LOUIS	HALL	25.00
MELISA	HAMLITON	25.00
JOHN	HAMMOND	25.00
JOSEPH	HANEGHAN	25.00
MARK	HANNA	25.00
DAMAS	HARDIN	25.00
BARBARA JEAN	HARDY	25.00
BRIAN	HARRIS	25.00
MILFORD	HARRIS	25.00
SHARAINÉ	HARRIS	25.00
KENYATTA	HARRIS	25.00
LANDIS	HARRISON	25.00
COREY	HARTFIELD	25.00
MARK ANTHONY	HAULBROOK	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

ALEXANDER	HECKMAN	25.00
FREDERICK	HENDERSON	25.00
CLEVELAND	HENDERSON	25.00
LEM	HENDRICKS	25.00
SAMUEL	HENLINE	25.00
REGINA	HENRY	25.00
GREGORY	HENSLEY	25.00
TWAYLA	HENSON	25.00
JOHN	HERBER	25.00
MARK	HERD	25.00
KEVIN WILLIAM	HICKMAN	25.00
LEON	HICKS	25.00
KEITH JONATHAN	HILGAR	25.00
CARL	HILL	25.00
RONALD	HILL	25.00
TIMOTHY JAMES	HILL	25.00
RAYMOND	HISKELL	25.00
ANTHONY	HOLCOMBE	25.00
DEANTE	HOLIDAY	25.00
MICHAEL	HOLLIS	25.00
PARNELL	HOLSTON	25.00
STEPHANIE	HOLSTON	25.00
CHRISTAL	HOLT	25.00
GABRIEL	HOUEY	25.00
PAMELA	HOWARD	25.00
JOANN	HOWELL	25.00
GEORGE	HOWELL	25.00
BARRY	HUDSON	25.00
MARTIN	HUERTA	25.00
BENJAMIN	HUGHES	25.00
TONY	HUMBERT	25.00
CISSILY TIYIAN	HUNTER	25.00
JEFFREY	HUSTEAD	25.00
KAREN	HUTCHINS	25.00
DERRELL	HUTCHINS	25.00
DOMENICO TYRELL	JACKSON	25.00
ERNEST	JACKSON	25.00
MILLARD	JACKSON	25.00
MAURICE TERRELL	JACKSON	25.00
TARVIS DEVON	JACKSON	25.00
GETTIES LEE	JACKSON	25.00
TRAVIS	JACKSON	25.00
MATHEW HENRY	JACKSON	25.00
WILLIE PAUL	JEFFERSON	25.00
JACK	JENKINS	25.00
AUNTARIOUS DEMORRIO	JENKINS	25.00
BOBBY JOE	JENKINS	25.00
PATRICK KEITH	JETER	25.00
CEDRIC TREMAYNE	JOHNSON	25.00
SHAWNAN	JOHNSON	25.00
ROBERT HAROLD	JOHNSON	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

THOMAS F	JOHNSON	25.00
BRENDA KAY	JOHNSON	25.00
JOHN LEWIS	JOHNSON	25.00
TERRY VAN	JOLLY	25.00
REGINALD LAMMAR	JONES	25.00
DAVID RUSSELL	JONES	25.00
LADRONA CONTEK	JONES	25.00
NIKKIE YVONNE	JONES	25.00
CORY ALEXANDER	JONES	25.00
MICHAEL J	JONES	25.00
WEASLEY LEYTON	JONES	25.00
SHARIF	JONES	25.00
JAMES	KAUFFMAN	25.00
CARL EUGENE	KEFFER	25.00
WILLIAM	KIDWELL	25.00
THOMAS ELLIOT	KIEHINE	25.00
JANET WILLIAMS	KINARD	25.00
DAVID CHRISTOPHER	KINARD	25.00
DAVID BENJAMIN	KINARD	25.00
KAREN ELAINE	KING	25.00
MARIO DONNELL	KING	25.00
JOSHUA LEE	KLINGENSMITH	25.00
PETER	KRAJEWSKI	25.00
DARRYL TODD	KUENZER	25.00
CELESTINE	KYABASINGA	25.00
MICHAEL ANTHONY	LANDRUM	25.00
TRINA FRYE	LANDRUM	25.00
JASON MATTHEW	LANGFORD	25.00
KENNETH RANDALL	LANIER	25.00
ROBIN SCOTT	LANKFORD	25.00
TINA J	LARSON	25.00
JONATHAN EDWARD	LAWTON	25.00
ROBERT LEWIS	LAYMON	25.00
RODNEY KIM	LAYTON	25.00
LESTER LYNN	LEDFORD	25.00
JOSEPH	LEDUC	25.00
JERRY WAYNE	LEE	25.00
JAMES RODERICK	LEMOINE	25.00
CALVIN LEE	LEWIS	25.00
TURONNIE JAVO	LEWIS	25.00
MATTHEW ERIC	LEWIS	25.00
FABIAN MONTE	LEWIS	25.00
JOYCE MOORE	LIDA	25.00
YAPHET OMAR	LINDSEY	25.00
JANDIE M	LOCKLEAR	25.00
REGINALD RAY	LOGAN	25.00
JAMES OLIVER	LOGAN	25.00
LATOYA RENEE	LOMAX	25.00
SAMUEL JEROME	LOMAX	25.00
JOSE A RODRIGUEZ	LOPEZ	25.00
RALPH	LOSEE	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

RONALD	LOWE	25.00
JAMES EDWARD	LYLES	25.00
KENNETH E	LYNCH	25.00
GEORGE	LYNCH	25.00
DOUGLAS LEVARR	MACK	25.00
SPENCER KELVIN	MADDEN	25.00
JOSEPH Y	MADRAMOOTOO	25.00
EON Y	MADRAMOOTOO	25.00
LUTHER ODELL	MAKINS	25.00
DEBORAH	MANSELL	25.00
DONALD J	MARGARITA	25.00
JAMES	MARIONE	25.00
GARLAND REGINALD	MARSH	25.00
THOMAS ELLIS	MARSHALL	25.00
DEMARIO PRESTN	MARSHALL	25.00
LOUIS JOSEPH	MARTIN	25.00
LELAND STEIN	MARTIN	25.00
JOHN PATRICK	MARTIN	25.00
MURRAY LEON	MARTIN	25.00
MARK	MARTIN	25.00
MICHELLE DENISE	MASSEY	25.00
KELVIN L	MASSEY	25.00
TERRY LEE	MAULDIN	25.00
TED MARVIN	MAYBIN	25.00
DELANO LAWARREN	MAYES	25.00
MOACYR	MAYRINCK	25.00
TIFFANY TANNETTA	MAYSE	25.00
TRAVIS TREMAIN	MCBEE	25.00
BRIAN KEITH	MCBRAYER	25.00
AUDREY	MCBROOM	25.00
TIMOTHY MARK	MCCARSON	25.00
BRIAN KEITH	MCCARTER	25.00
STUART EARL	MCCLURE	25.00
DENNIS GERALD	MCCUE	25.00
WANDA LASHUN	MCGEE	25.00
TIMOTHY WADE	MCGOWAN	25.00
JOHN R	MCGOWAN	25.00
CHRISTOPHER ALLEN	MCGUFFIN	25.00
PHILLIP JEROME	MCKINNEY	25.00
JAMES ALLEN	MCKINNEY	25.00
DONALD EARL	MCKINNEY	25.00
STACEY MAURICE	MCMAHAN	25.00
RUFUS ELLIOT	MCMAHAN	25.00
LARRY	MCRAE	25.00
GREGORY BRIAN	MCWHORTER	25.00
CECILIA WILKINS	MEADORS	25.00
JAMES RICHARD	MEALOR	25.00
GABRIEL J	MEJIA	25.00
KEVIN FRANK	MELTON	25.00
DAVID J	MEUNIER	25.00
ALLAN DALE	MEYER	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

JOHN THOMAS	MEYER	25.00
J GUADALUPE GARCIA	MEZA	25.00
JONATHAN ANTWON	MILLER	25.00
SANDRA NICHOLE	MILLER	25.00
ROBIN LASHAWN	MILLER	25.00
BERNARD	MILLER	25.00
KENNETH LEE	MILLER	25.00
BRIAN CARROLL	MILLS	25.00
MICHAEL EUGENE	MILLS	25.00
DEBORAH DIANE	MONTGOMERY	25.00
MICHAEL BRANDON	MOORE	25.00
REGGINALD RANDOLPH	MOORE	25.00
LISA	MORABITO	25.00
MELVIN JAMES	MORRIS	25.00
HINTON	MORRIS	25.00
WALTER N	MOSELEY	25.00
SAMUEL	MOSES	25.00
JEREMY RASELL	MOSS	25.00
DERRICK	MOZEE	25.00
NADIA COMANECI	MURPHY	25.00
TERRENCE DANIEL	MURPHY	25.00
FLENILE	MURRAY	25.00
ROBERT WILLIAM	NEAL	25.00
BERNARD LEROME	NELSON	25.00
DIMITRI SHERREL	NESMITH	25.00
NANCY HUONG	NGUYEN	25.00
RONALD	NICHOLS	25.00
JAMES A	NICKLES	25.00
JOHN ALEXANDER	NOBLE	25.00
JANICE	NORMAN	25.00
DEMARCUS LAMEKE	NORMAN	25.00
WILLIAM	NORRIS	25.00
ELBERT EUGENE	NORTON	25.00
HALVOR	NYGAARD	25.00
RICHARD ZONNIE	ODOM	25.00
RAMADDAN	OMER	25.00
KENNETH LEE	ONEAL	25.00
XAVIER JAMALL	ONEAL	25.00
PATRICIA ANN	ORKINS	25.00
GARY PAUL	ORMAND	25.00
TRUDEY	OSBORN	25.00
LUCKY LOYD	OSBORNE	25.00
DAVID LEO	OWENS	25.00
DONALD C	OWENS	25.00
COREY ORENTOL	OWENS	25.00
ROGER	OWENS	25.00
RONNIE DARREL	PACE	25.00
JOSHUA THOMAS	PACE	25.00
JOSE LUIS	PADILLA	25.00
JIMMY	PALLONE	25.00
JONATHAN ANTWAN	PALMER	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

PHILIP ADRIAN	PARIS	25.00
WILLIE JAMES	PARKS	25.00
CHRISTINA ANN	PARKS	25.00
RICHARD HARRISON	PARSONS	25.00
DUSTIN MICHAEL	PATTERSON	25.00
STEPHANIE RENAE	PEAK	25.00
TIMOTHY DWAYNE	PEARSON	25.00
JENNIFER	PEARSON	25.00
JUAN M	PEDRAZA	25.00
WANDA BOYD	PELHAM	25.00
ERIC RICO	PENSON	25.00
LUIS ANTONIO	PEREZ	25.00
BERNARD	PETER	25.00
RICHARD EDWARD	PHILLIPS	25.00
SAMUEL JOSEPH	PHILLIPS	25.00
BENJAMIN WENDELL	PIAZZA	25.00
JOHN	POLIDORO	25.00
DOUGLAS MCARTHUR	POLLARD	25.00
JAMES OLIVER	POMPEY	25.00
ANNIE MAE	POOLE	25.00
DONALD ROBERT	PORTER	25.00
VINCENT MICHAEL	POTEET	25.00
SHANE LEE	POWELL	25.00
BRYANT BERNARD	POWERS	25.00
BOBBY LEE	PRATER	25.00
JAMES ANDREW	PRESSLEY	25.00
RANDY LEWIS	PRICE	25.00
JAMES	PRIDGEN	25.00
HENRI VRHAI	PRUITT	25.00
DOUGLAS HENRY	RAINES	25.00
HECTOR	RAMIREZ	25.00
RAGENDRA PRASAD	RAMPERGASH	25.00
HYRAM PIERRE	RASHAD	25.00
JOHNNY A	REESE	25.00
MICHAEL ALEXANDER	REESE	25.00
ANGELA ANDERSON	REID	25.00
DAVID LEE	REID	25.00
WILLIAM P	REID	25.00
WAYNE VAUGHAN	RHEA	25.00
YOLANDA ANN	RICE	25.00
MICHAEL ANTONIO	RICE	25.00
DARRELL ANTRYAN	RICE	25.00
CRYSTAL	RICE	25.00
DONALD ERIC	RICE	25.00
JAMARVIZ RASHAD	RICE	25.00
LEE ROY	RICE	25.00
ALICIA	RICE	25.00
DELISIA E	RICHARDSON	25.00
LANCE JENNINGS	RICHEY	25.00
LISA DIANE	RIDEN	25.00
FRANK JAMES	RISH	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

JOSE L	RIVERON	25.00
ROSELEE	RIVERS	25.00
ROBERT EARL	ROACH	25.00
TROY JERMAINE	ROBERSON	25.00
TROY	ROBERSON	25.00
BRIAN H	ROBERTS	25.00
KENNETH LEE	ROBINSON	25.00
JARVIS VANCE	ROBINSON	25.00
SHAWN EVERETTE	ROBINSON	25.00
LARRY	ROBINSON	25.00
DARELL ANTOINE	ROBINSON	25.00
JESSICA	ROCKHOLT	25.00
JAMES HENRY	ROSEMOND	25.00
HAROLD DAVID	ROSS	25.00
MAURICE	ROSS	25.00
DEBRA M	ROSS	25.00
JAMES EDWARD	ROSS	25.00
TODD ANDREW	RUFF	25.00
JOSEPH RAVENDRA	RUGHUBEER	25.00
RUDOLPH DOOLIP	RUGHUBEER	25.00
CHARLES ERIC	RUPPE	25.00
LORENZO C	RUSSELL	25.00
CARL ALLEN	RYALS	25.00
JESSE JAMES	RYDER	25.00
KEVIN LEE	SAMS	25.00
STACEY LEE	SANDERS	25.00
NOEL CEDENO	SANTIAGO	25.00
LEWIS THOMAS	SARRATT	25.00
TINA LUNETTE	SARRATT	25.00
JAMES FRANKLIN	SAXE	25.00
WANDA	SCOTT	25.00
JAMES	SEARCY	25.00
JAMES MICHAEL	SEAY	25.00
KENNETH EUGENE	SELLERS	25.00
COREY AQYEI	SEREBOUR	25.00
CHARLES EDWARD	SHANNON	25.00
REBECCA ANN	SHEALY	25.00
DAVID LEE	SHELTON	25.00
VLADIMIR	SHIMANSKIY	25.00
ANTONIO SHAUNDALE	SHIPPY	25.00
SHERRY RENEE	SHIPPY	25.00
BENJAMIN AUSTON	SHOCKLEY	25.00
MARQUIS LASHAWN	SHUMATE	25.00
VICTOR EDWARD	SIMMONS	25.00
TERRY LAMONT	SIMMONS	25.00
JOE RICHARD	SIMMONS	25.00
LARRY WALKER	SIMMONS	25.00
JHONNY ODELL	SIMPKINS	25.00
RODNEY GARRETH	SIMPSON	25.00
RUSSELL BENARD	SIMPSON	25.00
PEGGY A PALMER	SIMS	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

DAVID LAMAR	SIMS	25.00
JAMES W	SINGLETERY	25.00
DAVID LEWIS	SINGLETON	25.00
JOSH	SINGLETON	25.00
JEROME HEYWARD	SIZER	25.00
MARC ANTHONY	SKAGGS	25.00
LYNETT ALFREITA	SLOAN	25.00
JOHN EDWARD	SMITH	25.00
KENNETH DON	SMITH	25.00
BETHANY S	SMITH	25.00
RANDY EUGENE	SMITH	25.00
MARVIN WAYNE	SMITH	25.00
JOHN	SMITH	25.00
RICKEY	SMITH (1)	25.00
RICKEY D	SMITH (2)	25.00
ROBERT	SMITH	25.00
DEWAYNE	SMITH	25.00
EDWARD	SMITH	25.00
MARK	SMITH	25.00
JEFF GORDON	SOMERS	25.00
CALVIN LEE	SPELL	25.00
JONATHAN LEYTON	SPENCER	25.00
JASON SCOTT	SPROUSE	25.00
STEVEN LAMONT	STANLEY	25.00
TIMOTHY	STANLEY	25.00
DARRYL ORLANDO	STEPHENS	25.00
TEDDY WAYNE	STEPHENS	25.00
GEREGORY DALE	STEWART	25.00
FREDERICK EUEL	STONE	25.00
JULIO	STORINO	25.00
JOAN P	STRATTON	25.00
JOHNNY L	STRIBBLE	25.00
JOSHUA DEON	SUBER	25.00
RAPHAEL ERIC	SUBER	25.00
KELVIN DEMOND	SULLIVAN	25.00
KATHY	SULLIVAN	25.00
TIRAS MAURICE	SULLIVAN	25.00
ERIC KEITH	SULLIVAN	25.00
LAVALLE	SULLIVAN	25.00
ERNEST EUGENE	SULLIVAN	25.00
MICHAEL LYNN	SUTHERLAND	25.00
GARY ALLEN	SUTTLES	25.00
BRANDON JAQUAR	SWEENEY	25.00
CHARLES	SYLAR	25.00
SPENCER KELVIN	SYMAHANOU	25.00
JOHN F	TABORDA	25.00
HAROLD SPENCER	TALLEY	25.00
DATHNINE SHNEE	TALLEY	25.00
ABDUL SHAKOOR	TAMACHI	25.00
KENNETH DON	TANNER	25.00
FELDER	TATUM	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

ARTHUR KNEALE	TAYLOR	25.00
BEVERLY PENLAND	TEMPLETON	25.00
LARRY DARNELL	THOMAS	25.00
ROBERT BURNS	THOMAS	25.00
JEFFREY SCOTT	THOMAS	25.00
JOSHUA DANIEL	THOMAS	25.00
PAUL SHANE	THOMASON	25.00
BILLY MARK	THOMPSON	25.00
ROZLAND M	THOMPSON	25.00
KENDRICK LEE	THOMPSON	25.00
ROBERT	THOMPSON	25.00
MICHAEL	THOMPSON	25.00
PHRACHAREUN	THOR	25.00
JAMIE RUSSELL	TODD	25.00
ROBERT EDWIN	TODD	25.00
WATSON	TOLBERT	25.00
ERIC BERNARD	TOLEN	25.00
NEAL BRYANT	TORRES	25.00
DANIEL PAUL	TOWNSEND	25.00
JOE CURTIS	TRACY	25.00
CARLA RAE	TREECE	25.00
SONJA E	TRICE	25.00
CHARLES EDWARD	TUCKER	25.00
JAMES BRIAN	TYLER	25.00
DIEGO F	URIBE	25.00
MICHAEL	VALENTE	25.00
FREDRICK QUINN	VALENTINE	25.00
XONG	VANG	25.00
ALMA Y	VENTURA	25.00
ALEXANDER JEREMIAH	VERGAS	25.00
DOUGLAS E	VESS	25.00
LUIS	VICIOSO	25.00
ARTHUR MORALES	VILLAROMAN	25.00
JUNE KIMBERLY	VOGANN	25.00
LARRY ALAN	WAGNER	25.00
DEBRA ANN	WAKEFIELD	25.00
DAVID CHOWAN	WALLACE	25.00
BARRY LEE	WALLACE	25.00
KAHATARI NEHENMIAH	WALTON	25.00
JAMES ARTHUR	WATERS	25.00
EDWARD JAMES	WATKINS	25.00
RYAN MAURICE	WATKINS	25.00
CRAIG THOMAS	WATSON	25.00
LAWRENCE MICHAEL	WEAVER	25.00
RODERICK EDDY	WEATHERALL	25.00
ALLISON PAIGE	WEAVER	25.00
CHARLES EARL	WESTFIELD	25.00
VINCENT LINCOLN	WHITE	25.00
MARK RICHARD	WHITE	25.00
NICHOLAS ALEXANDER	WHITEFIELD	25.00
RAYMOND	WHITESIDE	25.00

CRIMINAL BACKGROUND CHECKS
TIER ONE SOLUTIONS
PERIOD: JUNE, 2008
SLED INVOICE 812929

CURTIS EARL	WHITMIRE	25.00
OBBRA L	WHITNER	25.00
ANTHONY JARRELL	WICKER	25.00
MICHAEL STEVEN	WILD	25.00
VALERIE CATRINA	WILLIAMS	25.00
JAMIL HAROLD	WILKERSON	25.00
ROBERT TRAMAIN	WILLIAMS	25.00
TRAVIS RODRIQUZ	WILLIAMS	25.00
SHANA GABRIELLE	WILLIAMS	25.00
TRAVIS DEYON	WILLIAMS	25.00
CHARLES EDWARD	WILLIAMS	25.00
LILLIETTE P	WILLIAMS	25.00
EDWARD TYRONE	WILLIAMS	25.00
MICHAEL GARY	WILLIAMS	25.00
JEREMY WESLEY EVAN	WILLIAMS	25.00
RUBY A	WILLIAMS	25.00
OWENS	WILLIAMS	25.00
SHAYMAR LADESH	WILLIAMS	25.00
TRAVIS DONYALE	WILLIAMS	25.00
CHRISTOPHER GEORGE	WILLIAMS	25.00
NATHANIEL JOHN	WILLIAMS	25.00
DAVID MATTHEW	WILLINGHAM	25.00
MATTHEW RYAN	WILLIS	25.00
JASON LEE	WITT	25.00
KRISTIE L	WITT	25.00
LISA	WITZEL	25.00
MILLANYO ANTINICO	WOODY	25.00
DONALD WADE	WOLFE	25.00
MICHAEL DAVID	WOLFE	25.00
GLEN DEXTER	WOODRUFF	25.00
DERRICK RECORLOS	WOODRUFF	25.00
ROBIN STEPHENS	WOODRUFF	25.00
CAROL M	WORDEN	25.00
KELDRICK JABAR	WORKMAN	25.00
TREVANDIN JERRELL	WORLEY	25.00
TERRY J	WRIGHT	25.00
CHARLES HENRY	WRIGHT	25.00
RICKY LEE	WRIGHT	25.00
WILBUR DANIEL	WRIGHT	25.00
ERNEST WILLIAM	WYNN	25.00
DENNIS RYAN	YORK	25.00
THOMASINA	YOUNG	25.00
J GUADALUPE GARCIA	ZAMORA	25.00
JOHN CLAYTON	ZAMPELL	25.00
		18,850.00


INVOICE
TERMS: NET 10 DAYS

REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077

SPARI

 CUSTOMER
NUMBER

4,305

 INVOICE
DATE

8/25/2008

 INVOICE
GROUP


 INVOICE
NUMBER

361148

PAGE

1

 BMW MANUFACTURING DIV
 ATTN: KATHY KEISER
 PO BOX 11000
 SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
6/27	LIQUIDATION FEE - CONVERSION TO MAU	0.00	0.00	12,859.85
PLEASE PAY THIS AMOUNT 				12,859.85

CURRENT ROSTER - PROLOGISTIX TEMPS AS OF 6/27/08

Orientation=Completed; Qualified=Needs Orientation; NonQualified=Outside of Guidelines; Pending=Needs Disposition on Background; Processing=Recently Received Some Part of Application; Not Applied=No Application Information Received		Orien./Qual.=47 NonQualified=9 Pending=1 Processing=1 Not Applied=5 Terminated=2 Quit=1 Position=1			
NAME	SSN	TOS STATUS	T o t a l	Conversion Charge @ \$1.92	Did associate start with TOS? Yes/No
RICHARDSON, DELISA	143-66-5493	ORIENTATION	#		yes
DAVIS, MARCELLOUS	091-60-5028	ORIENTATION	#		yes
PIAZZA, BENJAMIN W	119-40-1679	ORIENTATION	#		yes
PALMER, JONATHAN A	248-63-0480	ORIENTATION	#		yes
HERBER, JOHN S	215-90-1768	ORIENTATION	#		yes
ADKINS, ERIK D	306-90-7886	ORIENTATION	#		yes
VOGANN, JUNE	317-78-2095	ORIENTATION	#		yes
COLES, CHARLES M	250-27-6818	ORIENTATION	#		no
YORK, DENNIS R	249-61-5267	ORIENTATION	#		yes
SMITH, RICKEY D	249-35-4951	ORIENTATION	#		yes
SELLERS, KENNETH	247-23-9998	ORIENTATION	#		yes
FOX, MICHAEL L	252-63-8715	ORIENTATION	#		yes
ANDERSON, RODNEY C	251-53-7066	ORIENTATION	#		yes
ALLING, STEPHEN P	040-74-8154	ORIENTATION	#		yes
WORLEY, TREVANDIN J	248-69-8380	ORIENTATION	#		yes
WILLIAMS, EDWARD T	249-41-0837	ORIENTATION	#		yes
DANDY, STEPHEN B	251-37-0053	ORIENTATION	#		yes
RIVERON, JOSE L	147-08-7269	ORIENTATION	#	\$ 76.38	yes
WOODARD, ROBIN H	10	ORIENTATION	#	\$ 109.25	yes
WILLIAMS, BRUCE A	176-56-7669	ORIENTATION	#	\$ 103.49	yes
TRACY, JOE C	401-39-7417	ORIENTATION	#	\$ 151.68	yes
KING, KAREN HORTON	248-39-7721	ORIENTATION	#	\$ 162.20	yes
SOTO, RUBEN	339-82-8876	ORIENTATION	#	\$ 184.57	yes <i>Remove</i>
COLE, MYAH M	620-01-7405	ORIENTATION	#	\$ 210.49	yes
BISHOP, DUSTIN T	250-57-3170	ORIENTATION	#	\$ 253.59	yes
NANCE, BRANDON	248-75-0770	ORIENTATION	#		no
PAULIE, ROY J	056-60-4452	ORIENTATION	#	\$ 389.47	yes
MOORE, ROY E	068-46-7201	ORIENTATION	#	\$ 420.92	yes
GIPSON, DAVID B	493-58-7416	ORIENTATION	#	\$ 400.93	yes
BATTLE, RODNEY	579-06-4677	ORIENTATION	#	\$ 479.81	yes
SPEARS, TIRRELL L	245-19-6277	ORIENTATION	#	\$ 483.32	yes
GARCIA, DANIEL	592-88-8026	ORIENTATION	#		no
RAHMAAD, TAISHAAD T	250-51-8316	ORIENTATION	#	\$ 509.05	yes
DUFF, NOEL A	261-13-2028	ORIENTATION	#	\$ 559.91	yes
WOODRUFF, JENELLE	265-81-8282	POSITION	#		no
HILL, FREDERICK B	248-67-2118	ORIENTATION	#	\$ 584.03	yes
LEOPARD, JONATHAN E	248-57-9535	ORIENTATION	#	\$ 641.86	yes

CURRENT ROSTER - PROLOGISTIX TEMPS AS OF 6/27/08

NAME	SSN	TOS STATUS	T o t a l	Conversion Charge @ \$1.92	Did associate start with TOS? Yes/No
ALEXIS, IVER A	367-64-5213	ORIENTATION	#	\$ 605.53	yes
CASTRO, RENE C	581-89-8272	ORIENTATION	#	\$ 625.06	yes
ANDREW R FERNADEZ	46.42	Qualified	#		
VANESSA MILLER		ORIENTATION	#	\$ 678.97	yes
MICHAEL NELSON		ORIENTATION	#	\$ 667.68	yes
LARRY W SIMMONS		ORIENTATION	#	\$ 814.08	yes
GARRY HARRIS		ORIENTATION	#	\$ 814.08	yes
JAMES PELFREY		ORIENTATION	#	\$ 814.08	yes
GEORGE HERRIN		ORIENTATION	#	\$ 768.00	yes
JOZEF J KSENIK		ORIENTATION	#	\$ 768.00	yes
JASON STAPLES		ORIENTATION	#	\$ 768.00	yes
				\$ 13,044.42	

R Soto - 184.57

 \$12,859.85


INVOICE
TERMS: NET 10 DAYS

REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077

SPARI

 CUSTOMER
NUMBER

4,305

 INVOICE
DATE

8/25/2008

 INVOICE
GROUP

 INVOICE
NUMBER

361149

PAGE


1

 BMW MANUFACTURING DIV
 ATTN: KATHY KEISER
 PO BOX 11000
 SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
7/31	LOGISTICS PROVISIONS - SAFETY GLASSES	0.00	0.00	2,058.00
7/31	LOGISTICS PROVISIONS - SAFETY SHOES	0.00	0.00	68,600.00
7/31	LOGISTICS PROVISIONS - UNIFORMS	0.00	0.00	144,746.00
PLEASE PAY THIS AMOUNT				215,404.00


INVOICE
TERMS: NET 10 DAYS
REMIT TO: MAU, INC. P.O. BOX 116077 ATLANTA, GA 30368-6077
SPARI
**CUSTOMER
NUMBER**
4,305
**INVOICE
DATE**
9/2/2008
**INVOICE
GROUP**
**INVOICE
NUMBER**
361576
PAGE
1

BMW MANUFACTURING DIV
 ATTN: KATHY KEISER
 PO BOX 11000
 SPARTANBURG, SC 29304-4100

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
7/31	BACKGROUND CHECKS - LOGISTICS	0.00	0.00	5,475.00
PLEASE PAY THIS AMOUNT 				5,475.00

CRIMINAL BACKGROUND CHECKS
LOGISTICS
PERIOD: JULY, 2008
SLED INVOICE 900571

APPLICANTS

<u>FIRST/MIDDLE NAMES</u>	<u>LAST NAMES</u>	<u>CHARGE</u>
JASON	ACKERT	25.00
TERRY	ADAMS	25.00
BRUCE	AGNEW	25.00
IVER ANDRES	ALEXIS	25.00
BILLY	ALLEN	25.00
MARSHALL	ALLEN	25.00
STEPHEN PAUL	ALLING	25.00
HOLLIS BARRY	ANDERSON	25.00
RODNEY	ANDERSON	25.00
SALVADOR	AQUEDA	25.00
JAMIE	ATKINSON	25.00
CHARLES EDWARD	BAGWELL	25.00
MICHAEL	BAILEY	25.00
RASHAUN	BAILEY	25.00
WALTER	BANKS	25.00
ROBIN	BARBERY	25.00
RUFUS	BELL	25.00
ROBBINS	BERGAMY	25.00
DUSTIN TYLER	BISHOP	25.00
DERALD	BLACK	25.00
JERMAINE	BOATWRIGHT	25.00
WILLIAM	BOYD	25.00
ROBERT	BRAGG	25.00
KELLY IVETTE	BRANSON	25.00
GEORGE	BROWN	25.00
TREAVIS JARRELL	BROWN	25.00
TREVOR	BROWN	25.00
MARIO	CAMBERDELLA	25.00
JERRY D	CAMP	25.00
DONNA	CANTY	25.00
BRIGETTA	CASH	25.00
KEYUNTIE	CATHCART	25.00
HEYWARD	CHAPMAN	25.00
MESAC	CLEUS	25.00
CHRISTOPHER	COBB	25.00
STANLEY	COHEN	25.00
MYAH MARGUERITA	COLE	25.00
JEFFERY	COMBS	25.00
BILLY	COOPER	25.00
JOHN ANDREW	CORRELL	25.00
SERGIO	COSTANTINO	25.00
RICHARD	COX	25.00
STEVEN WOODS	COX	25.00
RILEY	CRAWFORD	25.00
TAMMY	CUTLIP	25.00
LISA	DALESSANDRO	25.00
MICHAEL	DALESSANDRO	25.00

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PATRICK	DANIEL	25.00
HORACE	DAVIS	25.00
TIMOTHY	DAVIS	25.00
PAUL	DAWKINS	25.00
STEVEN WOODS	DAWKINS	25.00
MARCUS	DEBOSE	25.00
ORENTHAL JAMES	DENNIS	25.00
RICKY	DETLEFSEN	25.00
DARRELL EDWARD	DILL	25.00
JEFFREY	DODD	25.00
ZULFIKAR	DOSSAJI	25.00
CHASAITY	DRUMMOND	25.00
NOEL ANDREW	DUFF	25.00
MICHAEL	DUNBAR	25.00
MARCUS	DURHAM	25.00
CHRISTOPHER	DUVALL	25.00
TIMOTHY	DWYER	25.00
DARRELL EDWARD	EARLE	25.00
JAMES	ELLASON	25.00
BRYAN GEORGE	ELLIOTT	25.00
PAT MICHAEL	EVANS	25.00
LOUIS	FALACE	25.00
JOSEPH ALBERT	FINLEY	25.00
HAROLD	FOSTER	25.00
HEATH	FOSTER	25.00
JAIRO	FRANCO	25.00
JOHNATHAN	FREELY	25.00
KAREN	FULLBRIGHT	25.00
CHARLES	GAMBLE	25.00
DANIEL	GARCIA	25.00
OSCAR	GARCIA	25.00
MARY	GETER	25.00
JUSTIN BLAKE	GOODSON	25.00
JAVON	GRAY	25.00
STURGEON	GRAY	25.00
TIM	GREEN	25.00
TERRY	GREENWOOD	25.00
ALICE	GREGORY	25.00
STEPHEN	GROFF	25.00
ANTHONY	HANSPARD	25.00
CHARLES	HENDERSON	25.00
WAYNE	HENDERSON	25.00
FRANCISCO L	HILDAGO	25.00
MARY LOUISE	HILL	25.00
RICK K	HOESLI	25.00
STINSON	HOLLIS	25.00
MICHAEL	HORTON	25.00
CARL	HUDSON	25.00
DAVID	HUGHES	25.00
DONALD	HUGHEY	25.00
TRAVIS LAGUENTAE	IRBY	25.00

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TRACEY	JACKSON	25.00
SARAH	JEFFERIES	25.00
CONNY FITZGERALD	JENKINS	25.00
BARRY	JOHNSON	25.00
GLENN LENOX	JOHNSON	25.00
JOSEPH	JOHNSON	25.00
TERRY	JOHNSON	25.00
JAMES	JONES	25.00
JAMES	KELLEY	25.00
WESLEY	KELLEY	25.00
DALE	KELLY	25.00
MARVIN JEROME	KERSHAW	25.00
DARRELL EDWARD	KINARD	25.00
TIMOTHY	KIRKENDALL	25.00
BRIAN	KNIGHT	25.00
ADAM	KOCH	25.00
WALENTY STANISLAW	KUNDERA	25.00
SAMUEL	LANTION	25.00
RODNEY KIM	LAYTON	25.00
CHARLES	LITTLEJOHN	25.00
HAROLD	LITTLEJOHN	25.00
JOEMEIL	LITTLEJOHN	25.00
RICKIE	LITTLEJOHN	25.00
SHERMAN	LOCKLEAR	25.00
TATANISHA	LOLLER	25.00
TONY TERRELL	MACLIN	25.00
YVONNE	MAGNUM	25.00
THOMAS	MANSELL	25.00
ANTHONY	MARTIN	25.00
SARAH	MARTIN	25.00
MICHELLE DENISE	MASSEY	25.00
SEAN	MCREYNOLDS	25.00
JAMES	MEALORS	25.00
BRANDON	METCALF	25.00
HEATH	FOSTER	25.00
MICHAEL	DUNBAR	25.00
TRACEY	MICKENS	25.00
MATTHEW	MILLER	25.00
ANTHONY	MITCHELL	25.00
MATTHEW	MITCHELL	25.00
TERRY WENDELL	MOORE	25.00
JAMIESON DANIEL	MOREFIELD	25.00
RICHARD	MOWERY	25.00
DEBORAH	MYERS	25.00
CHARVUS	NESBITT	25.00
SHARON	ODEMS	25.00
ELLIOTT	OWENS	25.00
IVAN BERNARD	PAGE	25.00
KYLE	PARNELL	25.00
BENJAMIN	PATTON	25.00
DEBRA	PAXTON	25.00

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MATTHEW	PEAKE	25.00
EMILIO LUIS	PLANA	25.00
KELLY	PLATT	25.00
ELECTA	RALLS	25.00
HECTOR	RAMIREZ	25.00
MONTINA	RAYMOND	25.00
SHANE	REVELS	25.00
JEFFERSON	RICE	25.00
JEFFERY CRAIG	RICE	25.00
NEDDLE	RICHARDS	25.00
EMOGENE	RIDDICK	25.00
DARYLL T	ROBBINS	25.00
VIDA	ROBBS	25.00
CHRISTOPHER	ROBERTSON	25.00
ROMUALDO	SANTANA	25.00
WILLIAM	SCAWTHORN	25.00
VINCENT ADAM	SHANDS	25.00
CHARLES EDWARD	SHANNON	25.00
JAMES	SHOCK	25.00
WAYNE	SIMMONS	25.00
CHRISTOPHER	SIMON	25.00
ALLEN	SMITH	25.00
DEWAYNE JEROD	SMITH	25.00
JONATHAN	SMITH	25.00
MICHAEL	SMITH	25.00
STEPHEN	SMITH	25.00
TIMMY	SMITH	25.00
JEREMY	SOLOMON	25.00
TIRRELL LERON	SPEARS	25.00
RHONDA	STANDIFER	25.00
JASON NORMAN	STAPLES	25.00
JOHN	STONE	25.00
DERRICK	SUBER	25.00
CALVIN	SULLIVAN	25.00
MICHAEL	SULLIVAN	25.00
JASON	SWACKER	25.00
THADDEUS	SWIGGER	25.00
DERRICK	TALLEY	25.00
TOMMY	TALLEY	25.00
BRIAN	TANNER	25.00
TERRI	TAYLOR	25.00
KERRY	TEAMER	25.00
DELBERT	THARP	25.00
BRAD	THOMAS	25.00
RICHARD	THOMPSON	25.00
LETESHA	TOWERY	25.00
JOHN	TSCHERNE	25.00
BRUCE	VICK	25.00
MICHAEL	VIOLA	25.00
CHRISTIAN JAMAR	WADDELL	25.00
MORRIS	WAKEHAM	25.00

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MARK	WALKER	25.00
SAM	WALLACE	25.00
WILLIE	WALLACE	25.00
TYRELL JAMAAL	WEBB	25.00
GERALD	WEBSTER	25.00
NATHAN	WHITE	25.00
STEVEN	WHITESIDE	25.00
TIMOTHY	WHITESIDE	25.00
TROY	WILBURN	25.00
ISAAC MICHAEL	WILKER	25.00
RICKEY	WILKERSON	25.00
BRYAN CHRISTOPHER	WILLIAMS	25.00
CHARLES	WILLIAMS	25.00
MARSHALL	WILLIAMS	25.00
STEPHENY	WILLIAMS	25.00
TIMOTHY	WILLIAMS	25.00
ANTHONY LACHOYIA	WILSON	25.00
VERDELL	WOODRUFF	25.00
TRAVIS SENTELL	WRIGHT	25.00
		<hr/> 5,475.00